



SENECA STUDENT FEDERATION INCORPORATED
SSF Board of Directors Meeting
PUBLIC SESSION

In-Person & Teams Meeting

Tuesday, July 26, 2022
5:30 p.m. to 7:30 p.m.

Student Board Representatives Present: (Voting Members)

Aashish Bhandari	Director, SSF Board of Directors/SSF Inc.
Vaishali Brahmhatt	Director, SSF Board of Directors/SSF Inc.
Jia Shi Chu	Director, SSF Board of Directors/SSF Inc.
Yuvrajsinh Dodiya	Director, SSF Board of Directors/SSF Inc.
Rushi Jha	Chair/Director, SSF Board of Directors/SSF Inc.

Administration Board Representative Present Virtually: (Non-Voting Member)

Arslan Mahmood	Administration Representative/College
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Board Members Present (Non-Voting Members)

Tee Dang	Vice President, Seneca@York/SSF Inc.
Mario Di Carlo	Executive Director/SSF Inc.
Brenda Fairbanks-Smith	Manager, Corporate Administration/Recording Secretary/SSF Inc.
Shaheid Malik	Vice President, Markham/SSF Inc.
Ritik Sharma	SSF President/SSF Inc.

1. Call to Order

The meeting is called to order at 6:00 p.m..

2. Land Acknowledgement

Chair, Rushi Jha, provides the following land acknowledgement.

“The Seneca Student Federation would like to acknowledge the land on which its buildings are housed, and where students, faculty, support staff and members of the

public gather. This includes the traditional territories of the Mississauga's of the Credit First Nation, Anishinaabe Nation, Huron-Wendat, the Haudenosaunee Confederacy and the Williams Treaty. We are guests on this space, and it is our shared obligation to respect, honour and sustain the land".

3. Announcements

Rushi asks members to hold their questions until after all reports have been presented.

Welcome to student guest(s) who are observing today's meeting.

4. Confirmation of Agenda

It was MOVED by Jia Shi Chu and SECONDED by Vaishali Brahmbhatt, "that the SSF Public Session Board of Directors Agenda for Tuesday, July 26, 2022 be amended by removing agenda item #8, Marketing & Communications Report".

It was MOVED by Jia Shi Chu and SECONDED by Vaishali Brahmbhatt, "that the SSF Public Session Board of Directors Agenda for Tuesday, July 26, 2022 be accepted as amended".

CARRIED

5. Conflicts Declared

None declared.

6. Executive Director's Report

Mario Di Carlo's Executive Director's Report as well as a Marketing & Communications Report was provided to members prior to today's meeting.

Mario reviews his reports with a question and answer period following.

Follow-up questions include:

- How many seats are available for each of the courses, i.e. Food Handling?
- Are all courses offered on-line?
- Can driver's G-1/2 courses be offered or a discount offered?

Any suggestions for additional workshops or rotation of courses should be sent to Mario.

Jia suggests a student focus group at the end of the semester to gather feedback.

7. SSF President's Report

Ritik Sharma's report was sent to members prior to today's meeting.

Ritik reviews his report with a question and answer period following.

Follow up questions include:

- Inform students which fees they can opt out of
- Bring in experts for career chats
- Currently, no statistics are available to compare international vs. domestic students participation at our events. To gather this information, an option can be added to sign-up sheets allowing students to self-identify their status. For past events, we will ask the college to assist in determining the split
- College is working on a new policy regarding busing for off campus trips. Coordination with college is necessary
- Will ask college to ensure students are able to see what college jobs are being offered

8. Date and Time of Next Meeting

TBD

9. Adjournment

It was MOVED by Vaishali Brahmbhatt, and SECONDED by Yuvrajsinh Dodiya, "that no further business is to be discussed and this meeting is adjourned at 8:09 p.m.".

C A R R I E D